

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2006-0058**

COMMITTING CLEAN BEACHES INITIATIVE GRANT FUNDS TO THE CITY OF MALIBU (CITY) FOR  
THE PARADISE COVE STORMWATER TREATMENT SYSTEM (PROJECT);  
CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM;  
CBI PROJECT NO. 315

**WHEREAS:**

1. The *Watershed, Clean Beaches, and Water Quality Act* (Act) (Public Resources Code §30901) was signed into law on September 20, 2002. The Act appropriated \$46 million from Proposition 40 for additional CBI grants to help local agencies, non-profit organizations, and public agencies implement projects that protect and restore California's coastal water;
2. The CBI funds appropriated in the Act are available for encumbrance up to December 31, 2006;
3. The State Water Resources Control Board (State Water Board) added Paradise Cove to the CBI Competitive Location List on January 4, 2006;
4. The Clean Beaches Task Force reviewed the City's proposed Project at Paradise Cove Beach, and provisionally recommended it for funding at the February 22, 2005 meeting; and
5. The City will prepare a Mitigated Negative Declaration for the Project as part of the grant agreement. No work identified in the agreement that is subject to CEQA will proceed until the City attains environmental clearance from the Division of Financial Assistance staff.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Board approves a grant for the City's Project not to exceed \$920,000 from the Act contingent upon the following provisions: 1) The City ensures that the outfall from the treatment system is designed so that it will not create a scour pond at or above the high tide line; 2) The City hires an engineering consulting firm to manage the Project; 3) The City enters a legally binding agreement with the property owner for the long term operation and maintenance of the Project; and 4) The City provides verification of the completion of the Onsite Wastewater Treatment System upgrades at the privately owned mobile home park adjacent to the Project site.

**CERTIFICATION**

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on September 6, 2006.

AYE:            Tam M. Doduc  
                 Gerald D. Secundy  
                 Arthur G. Baggett, Jr.  
                 Charles R. Hoppin  
                 Gary Wolff, P.E., Ph.D.

NO:

ABSENT:

ABSTAIN:



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Clerk to the Board